

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA
NORTHERN DIVISION**

**JOHN W. GOFF AND GOFF GROUP,
INC.,**

Plaintiffs,

v.

PHOENIX-DURANGO, et al.,

Defendants.

**CIVIL ACTION NO.
2:06cv389-SRW**

AFFIDAVIT OF JEREMIAH A. HENDERSON III

STATE OF COLORADO

COUNTY OF PITKIN

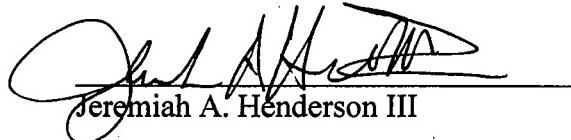
Before me the undersigned, a notary public in and for said state and county, did personally appear Jeremiah A. Henderson III, who did depose and say on oath as follows:

- (1) My name is Jeremiah A. Henderson III. I am over the age of nineteen years. I have personal knowledge of the facts stated in this affidavit.
- (2) At the time of execution, I am in Aspen, Colorado, for business purposes.
- (3) I reside at 69 Johnstown Lane, Rosemary Beach, Florida, 32461. I have resided in Florida for over five (5) years. Florida is my permanent state of residence and I intend to remain in Florida.
- (4) I have a Florida drivers license. See Florida Drivers License, a copy of which is attached hereto as Exhibit A.
- (5) I am registered to vote in Florida. See Walton County Florida Voter Registration, a copy of which is attached hereto as Exhibit B.

EXHIBIT 2

(6) I have a Florida firearm license. See Concealed Weapon or Firearm License, a copy of which is attached hereto as Exhibit C.

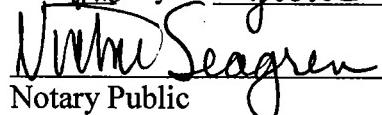
Further, the affiant sayeth not.



Jeremiah A. Henderson III

Sworn to and subscribed before me this

The 6th day of June, 2006.



Vicki Seagren

Notary Public

My commission expires: 2-9-09



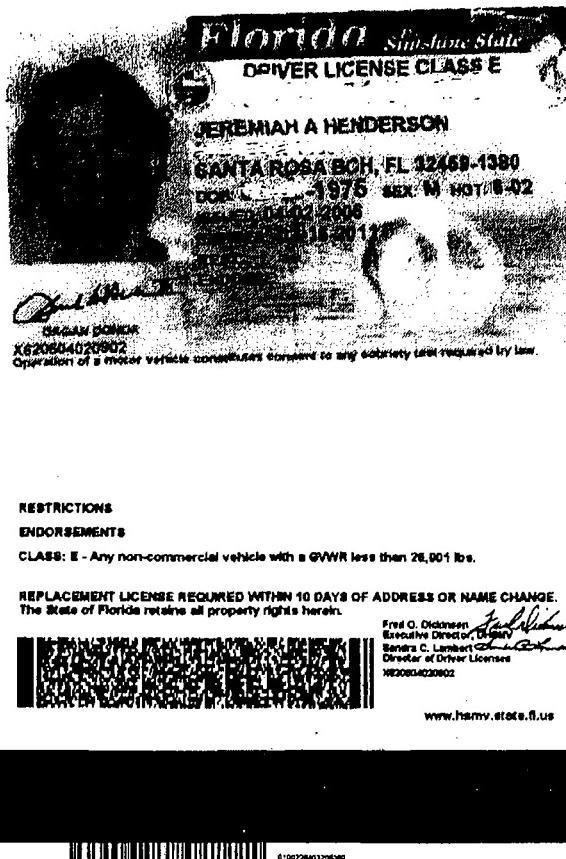
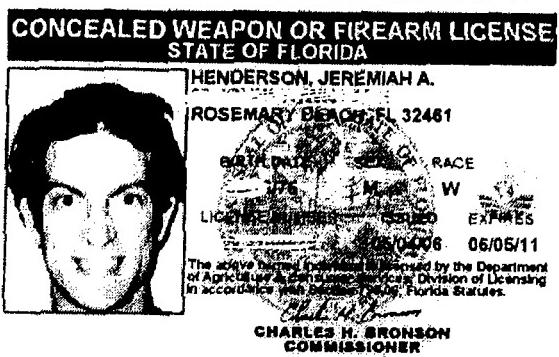


EXHIBIT A



Direct Inquiries To:
Florida Department of Agriculture & Consumer Services
Division of Licensing, P.O. Box 6687
Tallahassee, FL 32314-6687
850/245-5691

EXHIBIT B

Walton County Florida Voter Identification																																			
JEREMIAH A HENDERSON MIRAMAR BEACH FL 32550			044453																																
Miramar Beach, Faith Assembly Ch 306 South Geronimo St			RE-ELECTION DAY 4/5/01																																
PRECINCT NUMBER			PRECINCT NO																																
029			75 51																																
			REP																																
ZIP CODE	PS IDENTIFIED	EXCHARGE	COUNTY CODE	ST. NAME	CITY																														
2	4	7	5	3																															
<i>Jeremiah A. Henderson</i> Signature of Voter																																			
SEE BACK OF CARD FOR IMPORTANT INFORMATION PRIOR TO ELECTION DAY																																			
<p>DO YOU WANT TO CHANGE YOUR ADDRESS OR PARTY AFFILIATION <input type="checkbox"/> I prefer to receive my election notices at my <input type="checkbox"/> permanent address or my <input type="checkbox"/> mailing address or my <input type="checkbox"/> party affiliation. For further information, Name & Address Change Form</p> <table border="1"> <tr> <td>New Permanent RESIDENCE Address: No. Street</td> <td>Apartment</td> <td>City</td> <td>State</td> <td>Zip</td> </tr> <tr> <td>New permanent MAILING Address: (If Different From Residence) No. Street</td> <td>Apartment</td> <td>City</td> <td>State</td> <td>Zip</td> </tr> <tr> <td>Telephone Number:</td> <td colspan="4">Date</td> </tr> <tr> <td>Name Changed To:</td> <td colspan="4"></td> </tr> <tr> <td>Change my Party to:</td> <td colspan="4"> <input type="checkbox"/> Democratic <input type="checkbox"/> Republican <input type="checkbox"/> No Party <input type="checkbox"/> Other </td> </tr> <tr> <td><i>Debby Beasley</i> Walton County Supervisor of Elections</td> <td colspan="4">Signature at Voter</td> </tr> </table>						New Permanent RESIDENCE Address: No. Street	Apartment	City	State	Zip	New permanent MAILING Address: (If Different From Residence) No. Street	Apartment	City	State	Zip	Telephone Number:	Date				Name Changed To:					Change my Party to:	<input type="checkbox"/> Democratic <input type="checkbox"/> Republican <input type="checkbox"/> No Party <input type="checkbox"/> Other				<i>Debby Beasley</i> Walton County Supervisor of Elections	Signature at Voter			
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EXHIBIT C